



Board of County Councilors
1300 Franklin Street, 6th Floor
Vancouver, Washington

COUNTY COUNCIL MEETING AGENDA

Tuesday, June 21, 2016

10:00 A.M.

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

Consent Agenda Items will be considered together and will be approved on a single motion. Prior to asking for a motion to approve, the council chair will ask the council and members of the public present whether an item should be pulled for individual discussion and consideration.

COMMUNITY DEVELOPMENT

1. Request approval of a Final Plat for approval: Replat of Lot 1 – Deer Haven Estates.
APPROVED
SR 124-16

COMMUNITY PLANNING

2. Request appointment of Sarah Fox, Robert Hinds, Rob Heaney and Sean Denniston to the Historic Preservation Commission with the recommendation to increase the number of commission members from five (5) to seven (7).
APPROVED
SR 125-16

PUBLIC HEALTH

3. Request approval of an Interlocal Agreement with the Office of Superintendent of Public Instruction and authorize the Public Health Director to sign the amendments. The contract provides health and sanitation evaluation of food service management companies during summer school programs. Funding received under the agreement shall not exceed \$6,552.
APPROVED
SR 126-16

PUBLIC WORKS

4. Request approval of a second amendment to the lease agreement between Clark County and Harmony Sports Association.
APPROVED
SR 127-16

5. Request approval of a Final Plat for approval: Abbey Glen Subdivision.

APPROVED

SR 128-16

6. Request approval of a Quit Claim Deed for the transfer of County Railroad Right-of-Way to the Town of Yacolt. Tax Parcel Number 300011-000.

APPROVED

SR 129-16

7. Request approval authorizing the Public Works Department to submit three grant applications to the Lower Columbia Fish Recovery Board for \$391,500 to fund projects addressing water quality problems and habitat degradation associated with stormwater runoff.

APPROVED

SR 130-16

SHERIFF

8. Request approval of an Interlocal Agreement with the City of Vancouver, and the joint application for the 2016 Justice Assistant Grant program award.

APPROVED

SR 131-16

WARRANTS

9. Request approval of warrants for payment of claims against various county departments as follows:
- 05/23/16 through 05/27/16 in the amount of \$9,432,572.38

APPROVED

RESOLUTION NO. 2016-06-14

ROUTINE

10. Request approval of minutes for June 7, 2016.

APPROVED

GENERAL PUBLIC COMMENT

PUBLIC HEARING: OPEN SPACE & TIMBERLAND APPLICATIONS

To consider the Planning Commission's recommendations for approval or denial of Timberland or Open Space Applications for Current Use Assessment pursuant to Chapter 84.34 of the RCW.

Staff: Jim Vandling, (360) 397-2375, ext. 4714

APPROVED

RESOLUTION NO. 2016-06-13

For any questions regarding consent agendas, contact Mark McCauley at Mark.McCauley@clark.wa.gov or 360.397.2232.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.

PUBLIC HEARING: 2016 COMPREHENSIVE GROWTH MANAGEMENT PLAN UPDATE

The purpose of this hearing is for the County Council to deliberate on and to make a decision on the 2016 Clark County Growth Management Plan update.

The Council will hear comments regarding the June 2nd recommendations from the Clark County Planning Commission.

Clark County is updating its comprehensive plan to meet the Growth Management Act deadline of June 30, 2016. The update process began in July of 2013. The County Council adopted population and job numbers for the 20-year planning horizon that ends in 2035. The County Council also adopted a public involvement plan that the County has implemented. The environmental review process included the analysis of four alternatives, and a final supplemental environmental impact statement on a preferred alternative was released in April of 2016.

The comprehensive plan update includes the following:

- Changes to the comprehensive plan map;
- Updates to policies and text in the comprehensive plan document;
- Changes to Clark County Code Title 40, the county's unified development code, to implement map and policy changes;
- Changes to the Arterial Atlas;
- Updated Capital Facilities and Capital Facilities Financial Plans; and
- Updated school, parks, and traffic impact fees.

Staff: Oliver Orjiako (360) 397-2280, ext. 4112; Gordy Euler (360) 397-2280, ext. 4968

APPROVED

COUNCILOR COMMUNICATIONS

A D J O U R N

Wednesday, June 22, 2016
(Holding for possible continuation of Growth Management Hearing)

10:30 A.M.

PUBLIC HEARING: 2016 COMPREHENSIVE GROWTH MANAGEMENT PLAN UPDATE

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Possible continuation of the June 21 public hearing regarding the County Council's deliberation/decision on the 2016 Clark County Growth Management Plan update.

Staff: Oliver Orjiako (360) 397-2280, ext. 4112; Gordy Euler (360) 397-2280, ext. 4968

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